

**AMENDMENT NO. 1**  
**TO SECRETARY OF STATE CONTRACT NUMBER 07-0449 (the "Contract")**

**BETWEEN**  
**THE OHIO SECRETARY OF STATE**  
**AND**

**GOVTECH SOLUTIONS, LLC**

**State Term Schedule No. 533808-0**

WHEREAS, on September 25, 2006 the Ohio Secretary of State ("Secretary") and Govtech Solutions, LLC ("Contractor") entered into a Contract (Contract No. 07-0449) for the purpose of modifying and migrating the Secretary's Online Certificates of Good Standing (COGS) web application; and

WHEREAS, Secretary and Contractor hereby enter into this Amendment to modify the Contract by extending the Contract's termination date;

NOW THEREFORE, Secretary and Contractor agree as follows:

1. The Contract is hereby amended to extend the termination date provided in Article II, Section 2.01, which shall now read as follows:

This Contract is effective as of the 15<sup>th</sup> day of September 2006. This Contract will automatically expire on December 29, 2006. Unless this Contract is terminated or expires without renewal, it will remain in effect until the Services are completed to the satisfaction of the Secretary and the Contractor is paid. Satisfaction of the Secretary shall be judged on a reasonable standard. The current General Assembly cannot commit a future General Assembly to an expenditure. The Secretary, however, may renew this Contract in the next biennium by issuing written or electronic notice to the Contractor of the decision to do so.

2. All other terms of the Contract will remain the same.
3. This amendment is effective from the date of signing through the remaining term of the Contract.

IN WITNESS WHEREOF, the Parties hereto have caused this Amendment to be executed on the date shown below by their respective duly authorized representatives.

SECRETARY:

By: Monty Lobb  
Monty Lobb

Title: Assistant Secretary of State

Date: 11/21/06

CONTRACTOR:

By: Chad

Title: President

Date: 11/27/06

34-1921588  
FEDERAL TAX ID NUMBER